MINUTES

TOWN OF HARTFORD HILLDALE SANITARY DISTRICT PIKE UTILITY DISTRICT

WEDNESDAY May 22, 2013

Matters of business are as follows:

- 1. <u>Call to order</u> 7:00 P.M. Those in attendance were Supervisor Scott Lofy SL, Supervisor Ralph Horst RH, Christine Pfeifer Deputy Clerk Treasurer, Clerk Marvin Justman
- 2. <u>Report by the Town Chair or other designee regarding the official meeting</u> Notice of the meeting was given to the Hartford Times Press, The Daily News, Milwaukee Journal/Sentinel and announced on WTKM and WBKV. Such notice was also posted at the Town Hall, Rapid Mart and Hahn's Ace Hardware.
- 3. Presentation by the Hartford Youth Football Club to renovate the football fields including crowning and reseeding. Keith Lucht from the Hartford Youth Football Club presented a plan that the club had to crown both football fields and reseed the grass to have it ready for 2013 season. The Board members stated that there was not enough topsoil to crown both fields and have sufficient soil left for proper drainage. The Board suggested to the Club representatives to do a soil bore to check the depth of top soil and to survey the grades to make sure drainage was correct after crowning the fields. They also stated that the best time to do the work on the field would be after the 2013 season, since there would not be enough time to establish decent grass by September.
- 4. <u>Discussion/Board decision to approve football field renovation</u> Motion by RH second by SL to table renovation of the football field until further study and information is available. Motion carried.
- 5. <u>Discussion on changing locks at the park pavilion and distribution of keys.</u> The Town will change the locks on the park shelter and distribute keys to the Hartford Youth Football Club with the expectation that the keys will be returned at the end of the season. The Town and

the Club will share in the cost of changing the locks on the park pavilion. The Town and Youth Football Club will have yearly meetings to share vital information.

6. <u>Adjournment.</u> – SL/RH Approved. Motion carried.

Respectfully submitted Marvin Justman, Clerk